

**Lower Colorado River Multi-Species Conservation Program**  
**Steering Committee Meeting**  
**April 24, 2019 9:30 am – 12:30 pm pdt/mst**  
**McCarran Airport, Mezzanine Rooms 4 & 5**  
**Call-in Number 866-917-4592, Participant Code 4294518**

**DRAFT AGENDA**

**ADMINISTRATIVE**

Introductions  
Selection of Acting Chair  
Review of Agenda (**Action**)  
Public Comments  
Approve October 24, 2018 Meeting Notes (**Action**)  
Election of Chair and Vice-Chair (**Action**)

**WORK PLAN AND BUDGET**

FY18 Accomplishments	
Overview	Swett
Fisheries	Stolberg
Wildlife	Ronning
Restoration	Murphy
Adaptive Management	Knowles
 Proposed FY20 Program	 Swett
Preliminary Inflation Rate – GDP rebased	
Funding Requirements	
Proposed Work Plans	
 Draft FY20 Work Plan and Review Schedule	 Swett
Written Comments 5/7	
Work Group Meeting 5/8-9 San Diego	
Final Posted 6/19	
 FY19 Work Plan and Budget	 Swett
Resolution 19-002 “Increase FY2019 Work Plan	
and Budget, FY2017 Accomplishment Report Approved	
Amount” ( <b>Action</b> )	

## **PROCESS UPDATES**

Status of Subcommittee Meetings on Potential  
Increase in Change In Flow Coverage

Swett

## **STEERING COMMITTEE SCHEDULE**

Vecerina

## **SUMMARY AND ACTION ITEMS**

## **ADJOURN**